



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer

City Council
Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon
Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

REVISED

REVISED 6-11-04

REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL
Tuesday, June 15, 2004
7:00 P.M.

1. **Invocation.** (Pastor Maggie Rourk, Christ Lutheran Church)

2. **Pledge of Allegiance.**

3. **Presentations and Proclamations.**

a. Presentation of a proclamation to Marc Stuart Presler.

4. **Adoption of the agenda.**

Action: _____

5. **Presentations by the public on any item not subject to public hearing.**

6. **Consent agenda.**

a. **Consideration** of a revision to the **Northern Virginia Workforce Investment Board Consortium Agreement** transferring certain fiscal intermediary responsibilities from Fairfax County to the **SkillSource Group, Inc.**

b. **Introduction** of an **appropriation resolution** in the amount of **\$64,170** for the replacement of the roof on the **Fairfax Museum & Visitor Center.**

c. **Introduction** of an **appropriation resolution** in the amount of **\$750,000** for contracting of services related to **Old Town Fairfax Redevelopment projects.**

- d. **Introduction of an appropriation resolution in the amount of \$35,880 to fund the annual rent as required by the parking lot lease agreement between the City and The Business Investment Group, LLC, for the fiscal year 2004/2005.**
- e. **Consideration of an amendment to the City of Fairfax Regional Library Project Development Agreement between the City and Fairfax County.**

Action: _____

7. Public hearings.

- a. **Public hearing** and Council action on **zoning text amendments.**

Action: _____

- b. **Public hearing** and Council action on **appropriation resolutions for the Fiscal Year beginning July 1, 2004.** (Introduced June 8, 2004)

Action: _____

- c. **Public hearing** and Council action on an **appropriation resolution** in the amount of **\$59,500** for the purchase and installation of a replacement **generator for Fire Station 33.** (Introduced June 8, 2004)

Action: _____

- d. **Public hearing** and Council action on an **appropriation resolution** in the amount of **\$28,700** for the purchase and installation of a **generator for the IT Department.** (Introduced June 8, 2004)

Action: _____

8. Approval of Minutes.

- a. May 11, 2004 (regular meeting)

Action: _____

- 9. **Closed meeting to discuss appointments to boards and commissions and to discuss acquisition of certain real property for public purposes.**

10. Appointments to boards and commissions.

Action: _____

11. Comments by City Council.

12. Adjournment.

Work session immediately following the regular meeting:

1. Discussion of placing pictures of residents' houses and commercial property on the real estate web site.
2. Review of Consultant Fees/Services.
3. Discussion of proposed Comprehensive Plan.
4. Adjournment.